

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

June 10, 2013

10:00 a.m. Regular Meeting

June 12, 2013

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA - June 10, 2013

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance

Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.



Welcome New Employees, Employee Service Awards, and Employee of the Month

10:00 a.m. Public Input or Comments





This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]





1. Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
2. Approve Minutes from previous meeting(s)

Auditor



3. Amendment No. 7A to HAVA Grant from the WA Office of the Secretary of State, Elections Division, for purchase and installation of an air conditioning and air filtration system for elections office space. Period of performance extended to June 30, 2013. Grant No. G-2840 (RM-AUD-2013-184)  
4. Amendment No. 7B to HAVA Grant from the WA Office of the Secretary of State, Elections Division, for purchase and installation of an air conditioning and air filtration system for elections office space. Period of performance extended to September 30, 2013 to provide for the claim of lien period. Grant No. G-2840 (RM-AUD-2013-185)  

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Enhanced 911

5. Amendment B to Interlocal Agreement with WA State Military Department providing State Enhanced 911 funds for County FY13 Wireline and Wireless Operations at ICOM. This amendment is necessary to adjust the funding based on updated expenditures and projected revenues and to change the contract expiration date to meet biennium closure requirements. Contract No. E12-011; Amount: Increase of \$42,600 (RM-BOCC-2013-181)  
6. Amendment B to Interlocal Agreement with ICOM for WA State Enhanced 911 FY 2013 Wireline & Wireless Funds. This amendment is necessary to adjust the funding based on updated expenditures and projected revenues and to change the contract expiration date to meet biennium closure requirements. Contract No. E12-011; Amount: Increase of \$42,600 (RM-BOCC-2013-180)  





GSA – Board of Equalization

7. Request for Approval To Hear Property Tax Appeals. The Island County Board of Equalization requests approval to convene after the 28-day 2012 regular session. The requirements for convening were satisfied because 327 were filed which exceeds the threshold under the RCW 84.48.010.  









Human Resources

8. Labor Agreement with Teamsters Local 231, January 1, 2010 through December 31, 2013  

Human Services





9. Schedule Public Hearing: Review project performance of Public Services Grant supporting public service activities that principally benefit low and moderate income persons living in Island, Whatcom, and San Juan Counties. The Opportunity Council was the sub-recipient and administrator of Community Development Block Grant (CDBG) No. 12-65400-016. Island County acted as the fiscal agent. The CDBG requires a public hearing at the conclusion of the grant term to review project performance. Date and Time: July 15, 2013 @ 10:15 a.m.  
10. Interlocal Agreement with Oak Harbor Police Department, establishing an Interlocal agreement with the City of Oak Harbor, so that the Oak Harbor Police Department can fulfill the obligation of a Law Enforcement Partnerships Grant from the Department of Social & Health Services (1163-27304). Contract Number: HS-42-13 (RM-HS-2013-136)  

Contracts that provide short term mental health services to qualified Island County Residents:

11. Contract Amendment #1 with Lena Swanson, Psy.D., Contract No. HS-26-13(1), adding \$5,000. (RM-HS-2013-148)  
12. Contract Amendment #1 with Robert S. Miller, Contract No. HS-19-13(1), decreasing contract amount by \$2,500 (RM-HS-2013-157)  
13. Contract Amendment #1 with Linda Riley, MA, LMFT, Contract No. HS-24-13(1), increasing contract amount by \$2,500 (RM-HS-2013-159)  
14. Contract Amendment #1 with Island Counseling & Consulting, Contract No. HS-07-13(1), increasing contract amount by \$2,500 (RM-HS-2013-154)  















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Public Health

15. Contract Amendment with WA State Department of Health – 2012-2014 amending the statement of work for the Pollution Identification & Correction (PIC) Program with no change to the funding; adding \$500 to the Group Drinking Water Program; and, reducing the Supplemental Nutrition Assistance Program (SNAP-ED) Program by \$(16,476). Amount: \$1,639,271, Amendment Amount: \$(15,976) (RM-HLTH-2013-135)  
16. Contract with Snohomish Health District – Public Health Investigator. Snohomish Health District provides a public health investigator to Island County to carry out HIV/AIDS legislative mandates. Contract No. HD-05-2013; Amount: \$1,000 (RM-HLTH-2013-130)  

Public Works

Roads





17. Resolution C- 61-13 (R-26-13) Approving Specifications & Authorizing Call for Bids for One (1) New 2013 Excavator/Trackhoe  
18. Resolution C-62-13 (R-27-13) Approving Specifications & Authorizing Call for Bids for the 2013 Camano Island HMA Overlays; CRP 13-01 (RM-PW-2013 -140) (PW-1320-072)  
19. Resolution C-63-13 (R-28-13) Approving Specifications & Authorizing Call for Bids for the 2013 Whidbey Island HMA Overlays; CRP 13-02 (PM-PW-2013-160)(PW-1320-077)  
20. Supplemental Agreement No. 2 - Perteet, Inc.; Terry's Corner Phase 4, Increase Maximum Amount Payable by \$26,324.82 (RMPW-2013-168) (/PW-1320-081)  
21. Resolution C-64-13 (R-29-13) Board of County Commissioners Ending County Proclamation of Emergency  
22. Resolution C-65-13 (R-30-13) Amending Island County Six-Year Capital Improvement Plan, 2013-2018  
23. Change Order No. 2 – Island County Fairgrounds Pole Building – Commercial Kitchen Remodel; Minor Change. Amount: \$3,509.23  

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Commissioners

Consider appointments and/or re-appointments to boards and committees

24. Recommendation of Appointment to the Water Resource Advisory Committee (WRAC) Position #4 & 12  
25. Recommendation of Appointment to the Camano Island Mosquito Control Board, Position #2  

Public Hearings

None scheduled

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

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June 12, 2013 @ 9:00 a.m.

WORK SESSIONS with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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